

FUUSM Congregation Meeting
Sunday Sept. 18, 2022
Sanctuary

Tom Cunningham (Acting President) called the meeting to order following the regular Sunday service.

Tom conducted the meeting because President Karen Binkley was out of town. Christina Thrasher took minutes (acting Secretary) as Nancy Luthy was out of town. Tom introduced two new members to the Board: Vic Elam and Christina Thrasher

Tom discussed Transparency, Governance, and Affirmation.

Tom shared 4 Goals which the current Board has identified:

- updating the By Laws
- updating the Policies and Procedures
- Committee Work
- Employee and Service Providers Document

Tom explained the Terms which Board members serve. There had been an oversight in not voting for Karen Binkley and Nancy Luthy at our April Congregation Meeting. Both had been current Board members agreeing to serve a second term, but had not realized that the By Laws required a vote of the Congregation.

A motion was made and 2nd to elect Karen Binkley and Nancy Luthy to second terms on the Board. Motion passed.

Tom announced the Board Officers:

President – Karen Binkley
Vice President – Tom Cunningham
Secretary – Nancy Luthy

George Banziger presented information about our Chalice Lighter Grant. These funds will help us in our efforts to increase our membership. It is a 3-year project which includes hiring a consultant(s) to help create an improved Website, increase our Social Media exposure, and design new programs.

The meeting adjourned.

Respectfully submitted,

Christina Thrasher, acting Secretary